

# **SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY**

**JUNE 27, 2018**

**5:30 P.M.**

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met in special session on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present were City Attorney, Tracy Newhouse, Chief Chuck Jenkins, and Assistant Chief Munson.

**MINUTES:** Minutes of the June 19, 2018 meeting were presented for approval. Cameron moved to approve the minutes as presented. Williams seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

**DEPARTMENT HEAD REPORTS:** None.

**CITIZEN CONCERNS/COMMENTS:** None.

**UNFINISHED BUSINESS:**

1. **School/City Transfer of Property** – The closing is scheduled for tomorrow.
2. **Spencer Street Culvert Project** - The project is scheduled to begin July 9<sup>th</sup>. It will take 2 weeks and the street will be closed during this time.

**NEW BUSINESS:**

1. **Ambulance Contract Middle District** – Newhouse shared the service agreement with the Board. The agreement stated that the County would pay the Provider the sum of \$216,849.40 for the period of July 15, 2018 through December 31<sup>st</sup>. Section 4.12 states that "Should funding not be approved by the Rush County Council during any period of this contract, this contract shall become null & void." Newhouse requested that this section be deleted. Leigh Morning informed him that they would not delete the wording and that they put it in all of their contracts. This was very concerning since we need to hire 7 employees and our proposal was for a period of 5 years.

After very lengthy discussion Cameron made a motion to proceed with the contract as provided. Williams seconded the motion. Motion carried unanimously.

**ITEMS NOT KNOWN IN ADVANCE:**

**Regional Stellar Host Applicant** – Mayor Pavey signed a contract for \$20,000.00 with RQAW.

**City Center Change Order** – The change order is mainly to keep water out of the basement. The additional amount is \$130,719.00.

Pavey said he has requested pricing for IT, which comes to approximately \$20,000.00. Also pricing to pour concrete in the center section so we can use the area for storage for records. Williams made a motion to approve the change order for City Center. McGowan seconded the motion. Motion carried.

**ADJOURN:** There was no further business to come before the Board; Cameron moved to adjourn. Williams seconded the motion. The meeting adjourned at 6:58 p.m.